

April 03, 2019

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company and Material Subsidiaries of the Company from April 03, 2019 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the financial year ended March 31, 2019.

The date of meeting of the Board of Directors to approve the audited financial results of the Company for the quarter / financial year ended on March 31, 2019 will be informed in due course.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Panacea Biotec Ltd.**



Vinod Goel

**Group CFO and Head Legal
& Company Secretary**



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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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